



SURREY COUNTY COUNCIL

FORWARD PLAN

NOTICE OF DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1 MAY 2022 TO 31 AUGUST 2022

Notice is hereby given of:

- key decisions (as defined within Surrey County Council's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Main Reception, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

Documents may be accessed electronically at www.surreycc.gov.uk/committeepapers

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing vicky.hibbert@surreycc.gov.uk, or writing to the Governance Lead Manager, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
 - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The decision making body/bodies referred to throughout this document are as follows:

CABINET 2022

Cabinet Member	Portfolio
Tim Oliver	Leader of the Council
Clare Curran	Cabinet Member for Children and Families
Denise Turner-Stewart	Cabinet Member for Education and Learning
Sinead Mooney	Cabinet Member for Adults and Health
Natalie Bramhall	Cabinet Member for Property and Waste
Becky Rush	Deputy Leader and Cabinet Member for Finance and Resources
Matt Furniss	Cabinet Member for Transport and Infrastructure
Marisa Heath	Cabinet Member for Environment
Mark Nuti	Cabinet Member for Communities
Kevin Deanus	Cabinet Member for Community Protection
Maureen Attewell	Deputy Cabinet Member for Children and Lifelong Learning
Rebecca Paul	Deputy Cabinet Member for Levelling Up
Steve Bax	Deputy Cabinet Member for Environment
Jordan Beech	Deputy Cabinet Member for Highways

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 May 2022 TO 31 August 2022

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 17 MAY 2022							
17 May 2022	Investments, Assets & Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p>Part Exempt</p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver)</p> <p>Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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CABINET MEMBER FOR EDUCATION AND LEARNING DECISIONS- 19 MAY 2022

19 May 2022	Annual Home To School Travel Assistance Post 16 Policy	That the Cabinet Member approves the Annual Post 16 Home to School Transport Policy Statement for Surrey.	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Eamonn Gilbert Contact: eamonn.gilbert@surreycc.gov.uk Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	The enhanced post 16 policy statement will be reviewed annually and was included as part of the proposed changes to the wider H2S TA policy.	New
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CABINET- 31 MAY 2022

31 May 2022	The Surrey Transport Plan	Cabinet is asked to note the feedback received from the statutory consultation on the draft Surrey Transport plan and adopt the Surrey Transport Plan Core Strategy and give approval to publish the plan on the website.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Lyndon Mendes Tel: 020 8541 9393 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	The consultation took place from July 5 th to 24 th October 2021, and was extended a further week until the 31 st October. The material was presented using the commonplace platform and all forms of social media to publicise the consultation.	
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 May 2022	Minerals and Waste Development Scheme	That Cabinet approve amendments to the Minerals and Waste Development Scheme dated 20 July 2021.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Dustin Lees Tel: 02085417673 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New
31 May 2022	Surrey Infrastructure Plan - Phase 2	Following Cabinet approval in February 2021 of the Surrey Infrastructure Prioritisation Framework, a first phase of projects was identified as being suitable for implementation. Cabinet is asked to approve the implementation of the Phase 2 projects identified in the report within the approved budget envelope, subject to the final business case for each scheme being approved by the Capital Programme Panel.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Lee Parker Tel: 07816089527 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Relevant Borough and District Councils	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 May 2022	WAN & Wi-Fi Service: Digital Infrastructure Step-Change	<p>The Surrey County Council BT Unicorn contract, started on 31 August 2012 and expires on 30 August 2024 and cannot be extended. Cabinet are asked to approve the proposed route to market, the required capital and revenue budget and delegated authority for the contract award decision for New Wide Area Network and Wi-Fi services for SCC Sites.</p> <p>Part Exempt</p>	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	<p>Matt Scott Tel: 07552286752</p> <p>Executive Director Resources (Leigh Whitehouse)</p>	Feedback from Surrey District & Boroughs users of the existing WAN services contract (BT Unicorn) framework was reviewed. Additionally, Health Partners were consulted for their requirements.	New
31 May 2022	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Cabinet Member for Communities (Mark Nuti)	<p>Beth Coley Tel: 07855175590</p> <p>Executive Director for Customers and Communities (Marie Snelling)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 May 2022	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Fully Exempt</p>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Dominic Barlow Tel: 07973768904</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
31 May 2022	Monthly Budget Monitoring- 2021/22 Month 12	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	<p>Anna D'Alessandro Tel: 02085417246</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 31 MAY 2022							
31 May 2022	Registration Services: Changes To Fees And Charges	<p>That the Cabinet Member approve changes to fees and charges for the Registration & Nationality Service:</p> <p>i) to align the fees charged for marriages and civil partnerships</p> <p>ii) to increase charges for 2024/25 in line with inflation</p>	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	<p>Adeel Hussain Tel: 07971 665502</p> <p>Executive Director for Customers and Communities (Marie Snelling)</p>	<p>Stakeholders involved to benchmark fees and charges,</p> <ul style="list-style-type: none"> • Buckinghamshire Council • East Sussex County Council • Hampshire County Council • Kent County Council • Oxfordshire County Council 	New
31 May 2022	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	<p>Beth Coley Tel: 07855175590</p> <p>Executive Director for Customers and Communities (Marie Snelling)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 May 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		

STRATEGIC INVESTMENT BOARD- 13 JUNE 2022

21 Jun 2022	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	<p>Leader of the Council (Tim Oliver)</p> <p>Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 22 JUNE 2022							
22 Jun 2022	Health and social care commissioning	To approve delegated decisions related to Adult Social Care, Children's Services and Public Health commissioning.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney), Cabinet Member for Children and Families (Clare Curran)	Angela Guest Tel: 07929 724773 Executive Director Adult Social Care (Simon White)		
22 Jun 2022	New Strategy: Collaborative Commissioning For Community Connections Services	That the Surrey-wide Commissioning Committees in Common note and support the future collaborative commissioning intentions for Community Connections contracts from April 2023.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	Jane Bremner Tel: 07976 291001 Executive Director Adult Social Care (Simon White)	Surrey Commissioning Collaborative Surrey Heartlands CCG Frimley CCG Surrey and Borders Partnership NHS Foundation Trust Surrey's Adult Mental Health Alliance Community Connections providers Independent Mental Health Network	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 27 JUNE 2022							
27 Jun 2022	Government Adult Social Care Charging Reforms	That Cabinet note the key implications, impacts and overarching risks of the government's Adult Social Care charging reform for Surrey residents and are informed of the approach and emerging plans to prepare, and as far as possible mitigate risks, for implementation from October 2023.	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	Kathryn Pyper Tel: 020 8541 7076 Executive Director Adult Social Care (Simon White)	<ul style="list-style-type: none"> Active participation in DHSC's funding distribution group and DHSC's market sustainability & fair cost of care group. Consultation with the NAFAO by SCC's Financial Assessment & Income Collection team about charging implications. Regular collaboration with CCN, LGA and ADASS contacts and networks, including Chief Execs Group of county councils with high self-funders. 	New
27 Jun 2022	Outline Business Case for the Re-procurement of Waste Treatment and Disposal Services	That Cabinet approve the Outline Business Case (OBC) for the re-procurement of the Waste Treatment and Disposal Services to inform the development of a Detailed Procurement Strategy. Part Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Alan Horton Tel: 07914 278123 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Surrey District and Borough Councils	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2022	Sunbury Hub	<p>Cabinet approval is requested to progress the delivery of a mixed-use service hub in Sunbury on the former Sunbury Fire Station site. The hub will provide new accommodation in flexible and accessible spaces for Council services, public sector partners and third parties, and will be a focal point to enable and host community-led activity.</p> <p>Part Exempt</p>	Cabinet	<p>Cabinet Member for Adults and Health (Sinead Mooney),</p> <p>Cabinet Member for Communities (Mark Nuti),</p> <p>Cabinet Member for Education and Learning (Denise Turner-Stewart),</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall)</p>	<p>Karolina Bazyluk Tel: 07817 331797</p> <p>Rebecca Pettitt Tel: 07968832872</p> <p>Executive Director Adult Social Care (Simon White),</p> <p>Executive Director Resources (Leigh Whitehouse),</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell),</p> <p>Executive Director for Customers and Communities (Marie Snelling)</p>	<p>Supported Independent Living users, their families and carers, stakeholders, providers and key partners.</p> <p>Engagement with local Members and partners, and a public consultation will take place as part of the planning submission process.</p>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2022	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Beth Coley Tel: 07855175590 Executive Director Communities and Transformation (Marie Snelling)		
27 Jun 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
27 Jun 2022	Monthly Budget Monitoring- 2021/22 Month 01	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 27 JUNE 2022							
27 Jun 2022	Fair Access Protocol 2022/23	That the Cabinet Member agrees the Fair Access Protocol for 2022/23.	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Claire Potier Tel: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)	Primary & Secondary Phase Councils Headteachers and Chairs of Governors at Surrey schools Education and Inclusion Service Managers Area Inclusion Managers	New
27 Jun 2022	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	Beth Coley Tel: 07855175590 Executive Director for Customers and Communities (Marie Snelling)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall),	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		

STRATEGIC INVESTMENT BOARD- 19 JULY 2022

19 Jul 2022	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver), Cabinet Member for Property and Waste (Natalie Bramhall), Cabinet Member for Transport and Infrastructure (Matt Furniss), Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Paul Forrester Tel: 01372 833936 Executive Director Resources (Leigh Whitehouse)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 26 JULY 2022							
26 Jul 2022	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Beth Coley Tel: 07855175590 Executive Director for Customers and Communities (Marie Snelling)		
26 Jul 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
26 Jul 2022	Monthly Budget Monitoring- 2021/22 Month 02	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 26 JULY 2022							
26 Jul 2022	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	Beth Coley Tel: 07855175590 Executive Director for Customers and Communities (Marie Snelling)		
26 Jul 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		